

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000595

FILED
Sep 09, 2008
Secretary of State

Entity Name: STELLAR CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

10220 SW 77TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10220 SW 77TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 02-8156503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
10220 SW 77TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J
10220 SW 77TH COURT
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS J. GONZALEZ

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS JAVIER
Address: 10220 SW 77TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS J. GONZALEZ

MGR

09/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date